

November 5, 2015

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison NY, Westchester County, on Thursday November 5, 2015, at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor

Marlane Amelio.....)

Joseph Cannella.....).....Trustees

Stephen Malfitano . . )

Fred Sciliano.....)

ALSO ATTENDING:

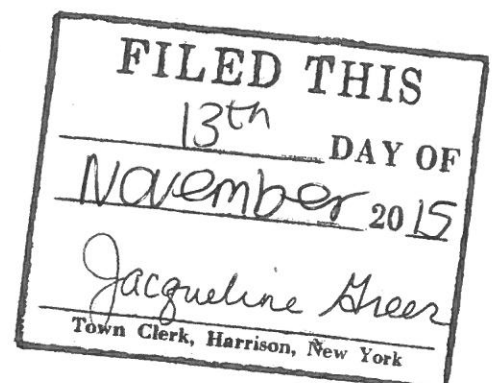
Frank Allegretti . . . . .Town Attorney

Jonathan Kraut . . . . . Village Attorney

Maureen MacKenzie.....Treasurer

Michael Amodeo.....Village Engineer

Anthony Marraccini.....Chief of Police



November 5, 2015

V - - 2015 - - 089

AUTHORIZATION FOR AWARD OF BID FOR THE  
WESTERLEIGH ROAD DRAINAGE IMPROVEMENTS

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by the Purchasing Department to award the bid for the Westerleigh Road Drainage Improvements to Con-Tech Construction Technologies, 28 Lakeview Avenue, Yorktown Heights, New York 10598, at a total net bid price of \$171,475.00.

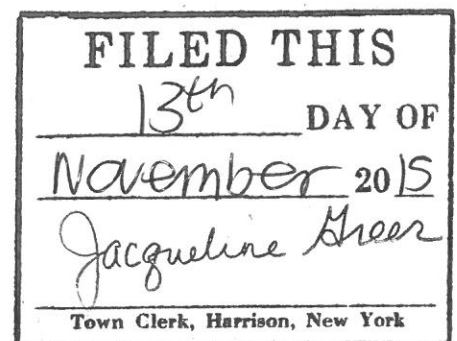
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



November 5, 2015

V-- 2015 -- 088

AUTHORIZATION FOR CHANGE ORDER #2 TO THE CONTRACT WITH  
CON-TECH CONSTRUCTION FOR WORK RELATED TO  
THE 2013 SIDEWALK REPLACEMENT CONTRACT

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Village Engineer Michael Amodeo for Change Order #2 to the contract with Con-Tech Construction for work related to the 2013 Sidewalk Replacement Contract at an amount not to exceed \$50,000.00.

FURTHER RESOLVED to authorize the Law Department to increase upset limit of the contract by \$50,000.00 from \$427,600.00 to \$477,600.00.

FURTHER RESOLVED to authorize the Purchasing Department to increase PO #333240 by \$50,000.00 from \$427,600.00 to \$477,600.00. Funding for this change order is available in Capital Account #15HW07.

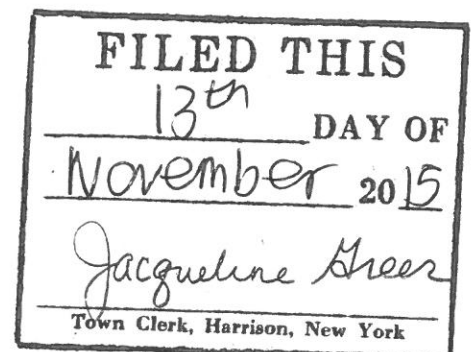
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department, the Village Engineer, and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



November 5, 2015

V- - 2015 - - 090

APPROVAL TO HAVE THE COMMERCIAL GARBAGE PROGRAM ARREARS  
AND ASSOCIATED PENALTIES ADDED TO THE 2015 ASSESSMENT ROLL

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by the Commissioner of Public Works Anthony Robinson for approval to have the Commercial Garbage Program arrears and associated penalties added to the 2015 Assessment Roll.

Parcel ID	Owner	Legal Address	Collection/ Registration Fee	Penalty
0011.-				
24	TANNEY, MICHAEL S	25-27 HARRISON AVE	\$600.00	\$250.00
0042.-				
11	HALSTEAD STORES LLC	15-21 HALSTEAD AVE	\$1,300.00	\$250.00
0044.-				
8	THE 1492 FRATERNAL	33 HALSTEAD AVE	\$600.00	\$250.00
0045.-	DI GUGLIELMO,			
10	MICHAEL	58 HALSTEAD AVE	\$1,300.00	\$250.00
0045.-	VALENTINO, ANTHONY			
2	ANGELO	49 WEST ST	\$600.00	\$250.00
0055.-				
2	THE GARDENS WEST	50 WEST ST	\$1,900.00	\$250.00
0075.-	RJL 60-68 HALSTEAD			
1	AVE CO	60-68 HALSTEAD AVE	\$1,300.00	\$250.00
0091.-				
38	173 HALSTEAD LLC	173 HALSTEAD AVE	\$600.00	\$250.00
0104.-				
19	SOUTH HALSTEAD LLC	123-125 HALSTEAD AVE	\$1,300.00	\$250.00
0116.-	CURUZU REAL ESTATE			
15	LLC	160 HALSTEAD AVE	\$600.00	\$250.00
0121.-				
12	THE GIULIANTE FAMILY	75 CALVERT ST	\$100.00	\$250.00
0122.-				
47	H & H 2009 LLC	270-278 HALSTEAD AVE	\$100.00	\$250.00
0131.-				
29	RNR HALSTEAD LLC	265 HALSTEAD AVE	\$1,300.00	\$250.00
0133.-	CHASE MANHATTAN			
1	BANK A. N	275 HALSTEAD AVE	\$1,300.00	\$250.00
0133.-				
37	JASPER KAT REALTY LLC	241-247 HARRISON AVE	\$600.00	\$250.00

0133.-	6	ARDAVE REALTY CORP	287-289 HALSTEAD AVE	\$600.00	\$250.00
0133.-	9	FUSCO VIRGINIA E	6 PURDY ST	\$600.00	\$250.00
0152.-	24	67 GRANT AVENUE INC	67 GRANT AVE	\$1,300.00	\$250.00
0162.-	80	ANGARANO, DENNIS	21 OSBORNE RD	\$1,300.00	\$250.00
0171.-	13	TORI HOLDING CORP	47 PURDY ST	\$1,300.00	\$250.00
0171.-	39	291-293 HALSTEAD AVENUE	291-293 HALSTEAD AVE	\$1,300.00	\$250.00
0172.-	1	B DEF CORP	50 OAKLAND AVE&65 SOULARD ST	\$600.00	\$250.00
0173.-	32	THE HARRISON FUNERAL	329 HALSTEAD AVE	\$600.00	\$250.00
0251.-	37	SOVERATO LLC	280 HARRISON AVE	\$600.00	\$250.00
0275.-	8	CARNEVALLA, JOSEPH ET AL	48 CROTONA AVE	\$100.00	\$250.00
0382.-	19	CAPALBO, ERNESTO	110 BRADFORD ST	\$1,300.00	\$250.00
0395.-	17	FALCO FAMILY LLC	36 TEMPLE ST	\$600.00	\$250.00
0472.-	17	HARRISON ORTHODOX	207 UNION AVE	\$600.00	\$250.00
0643.-	9	578 ANDERSON HILL ROAD LLC	578-580 ANDERSON HILL RD	\$100.00	\$250.00
0806.-	29	CAPONERA JR, GEORGE H	206-210 UNDERHILL AVE	\$1,300.00	\$250.00
0824.-	9	GENTILE, GIUSEPPE	179 UNDERHILL AVE	\$1,300.00	\$250.00
0832.-	17	PB & J SILVER LAKE LLC	26 ANN ST	\$600.00	\$250.00
0832.-	22	SCANLAN, DENNIS	51 PEARL AVE	\$1,300.00	\$250.00
0846.-	3	BAGNATO, EDWARD F	141 GAINSBORG AVE	\$600.00	\$250.00
0849.-	31	AMERICAN BAPTIST CHURCHES OF	126 GAINSBORG AVE	\$600.00	\$250.00
0855.-	31	SILVER LAKE MUTUAL SOC	62-64 PARK AVE	\$1,300.00	\$250.00
0872.-	1	119 LINCOLN AVENUE LLC	119 LINCOLN AVE	\$600.00	\$250.00
Property Count: 37			Totals	\$32,000.00	\$9,250.00

November 5, 2015

V - 2015 - - 090 (contd)

APPROVAL TO HAVE THE COMMERCIAL GARBAGE PROGRAM ARREARS  
AND ASSOCIATED PENALTIES ADDED TO THE 2015 ASSESSMENT ROLL

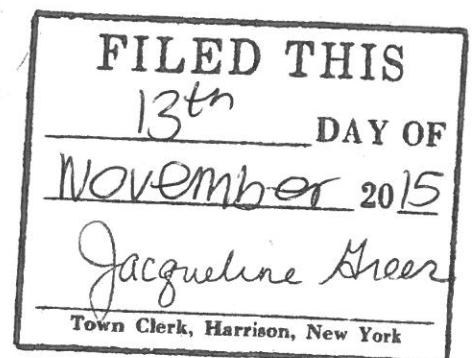
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works and the Assessor.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



November 5, 2015

V - 2015 - - 091  
AUTHORIZATION TO ISSUE A PURCHASE ORDER  
TO JOHN DEERE COMPANY

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to accept the request by the Purchasing Department to issue Purchase Order #353103 to John Deere Company, in the amount of \$55,350.18 for the purchase of two (2) 1023E utility tractors. The equipment will be purchased through NYS contract #PC66663. Funding is available in the 2015 Capital Budget 15RP12, account #006-7140-100-98-70.

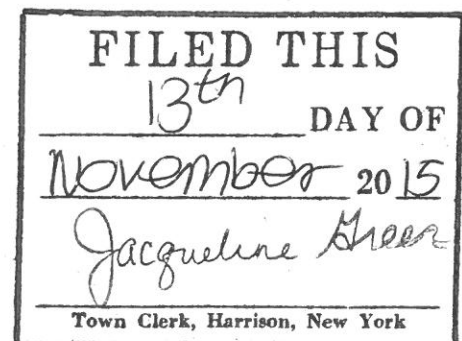
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



November 5, 2015

V - - 2015 - - 092

AUTHORIZATION TO AMEND VILLAGE BOARD RESOLUTION 2015 - 41

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Deputy Village Attorney Christopher Cipolla to amend Village Board Resolution 2015 - 41 in connection with the request of Salvatore Corda, 1 Glen Park Road, Purchase, New York, to be removed from the Mamaroneck Valley County Sewer District to include "The Town/Village of Harrison hereby certifies to the County that the parcel that is the subject of this resolution is not presently connected to a public sewer nor is located within one hundred feet of an existing sanitary sewer line and that the Town/Village of Harrison has no plans now or in the foreseeable future to provide a public sewer extension to serve the parcel that is the subject of this resolution." This is what the county is requiring from us so that the removal of this property from the county sewer district can proceed through the review process.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Mr. Corda.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 9:26 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

